

06-01133-Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation, and jointly administered cases, plaintiff, vs. United States of America, defendant.

Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.

Status: Answer due 4/10/06, pretrial set for 4/14/06.

05-01030– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation, et al, plaintiff, vs. John Trammel, defendant.

Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.

Status: Defendant defaulted. Judgment against defendant. Order of Default and Default Judgment signed 3/1/05. Closed 3/21/05.

05-01027– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Global Direct Payments Inc, a New York Corporation; Frontline Processing Corporation, a Nevada Corporation, plaintiffs
Other parties: Counter defendant Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation 3rd party plaintiff Frontline Processing Corporation, a Nevada Corporation 3rd party defendant Cindy Britten

Complaint for Avoidance of Post Petition Transfers, Turnover, Recovery of Preferential Transfers, for Violation of the Automatic Stay and Breach of Contract

Status: Stipulated Order of Dismissal 11/29/05. Closed 12/14/05.

04-01601– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Polestar Financial Inc, defendant.

Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.

Status: Pending settlement.

04-01600– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Roy Thureson, defendant.

Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.

Status: Settled. Dismissed 8/22/05. Closed 9/7/05.

04-01599– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Highstreet Advertising Inc, defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Settled. Dismissed 5/5/05. Closed 5/11/05.

04-01598– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Lyrus Technologies Inc., defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Dismissed. Order signed 3/17/05. Closed 3/28/05.

04-01597– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. TSF Productions, Inc., defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Settled. Dismissed 8/22/05. Closed 9/20/05.

04-01596– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Exel Transportation Services Inc, defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Settled. Dismissed 5/19/05. Closed 5/11/05.

04-01595– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Patricia Powell dba American Institute of Management, defendants.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Judgment for plaintiff. Order of Default and Default Judgment for Disallowance of Claims entered 2/16/05. Closed 2/28/05.

04-01594– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Media Fast LC, defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Settled. Dismissed 9/19/05. Closed 10/28/05

04-01593– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Amazingmail.com, Inc, defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Order Dismissing Adversary Proceeding signed 1/12/05. Closed 1/28/05.

04-01592– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. ADP, Inc, defendant.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Order Approving Settlement of Claims entered 02.25.05. Order Dismissing Adversary Proceeding signed 3/7/05. Closed 3/16/05.

04-01591– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. Cornerstone Interiors of Texas, Inc, Eric Behnke, Stephanie Behnke, defendants.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Settled. Dismissed 8/22/05. Closed 9/7/05.

04-01590– Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation et al, plaintiff, vs. B4Utrade.com Corporation; B4Utrade.com, defendants.
Complaint to Recover Avoidable Transfer and Disallow Defendant's Claim Against Debtor.
Status: Settled. Dismissed 9/9/05. Closed 9/30/05

04-01050 – Diana K Carey, Chapter 11 trustee for Stock Market Institute of Learning Inc; Wade Cook Financial Corporation; Lighthouse Books Inc; Information Quest, plaintiff vs. Never Ending Wealth LP, Five Star Consulting Inc, Evergreen Lodging Limited Partnership, defendants.

Complaint for Turnover, to Recover Preferential and Fraudulent Transfers, and for Violation of the Automatic Stay.

Status: Case dismissed 3/2/06; closed 3/16/06.

04-01020 – Diana K. Carey, Chapter 11 Trustee for Wade Cook Financial Corporation, Stock Market Institute of Learning, Lighthouse Books Inc; and Information Quest, plaintiff vs. Darlene Nelson, Miles Nelson, husband and wife, and the marital community, and Wall Street Financial Corporation, defendants.

Complaint to Recover Damages and/or Injunctive Relief for Breach of Non-competitive Agreement.

Status: Settlement reached. Order signed 4/14/04. Closed 8/19/05.

03-01213 – Diana K Carey, Chapter 11 Trustee for Wade Cook Financial Corporation, Stock Market Institute of Learning, plaintiff vs.. Crump Insurance Services Northwest Inc,

Other parties: 3rd party defendant Steven Heaps, Conover Ederer Insurance Inc. 3rd party plaintiff Crump Insurance Services Northwest Inc.

Complaint for Breach of Contract, Negligence, Unjust Enrichment and Other Relief.

Status: Case Transferred to U.S. District Court. Closed 4/5/04.

03-01093 – Diana K Carey, Chapter 11 Trustee, for Wade Cook Financial Corporation, Stock Market Institute of Learning, plaintiff, vs.. Wade B Cook, Laura Cook and Liberty Network Inc. defendant.

Complaint For Turnover, Breach of Fiduciary Duties, Declaratory Judgment, and Injunctive Relief.

Status: Appeal dismissed for lack of prosecution. Appeal closed 4/9/05. Case closed 8/30/05.

04-01294 – Diana K Carey, Chapter 11 Trustee for Stock Market Institute of Learning Inc; Wade Cook Financial Corporation; Lighthouse Books Inc; Information Quest Inc, plaintiff, vs. Stacey Acevedo; John Doe Acevedo, husband and wife, and their marital community, defendants.

Complaint to Recover Damages and/or Injunctive Relief for Breach of Non-competitive Agreement.

Status: Defendants defaulted. Order entered 9/20/04. Closed 10/27/04.

04-01183 – Diana K Carey, Chapter 11 Trustee for Stock Market Institute of Learning Inc; Wade Cook Financial Corporation; Lighthouse Books Inc; Information Quest, plaintiff, vs. Doug Sutton and Jane Doe Sutton, husband and wife and the marital community, and Omak Management Group Inc., a Nevada Corporation, defendants.

Complaint to Recover Damages and/or Injunctive Relief for Breach of Non-competitive Agreement.

Status: Settled. Order signed 10/28/04. Closed 3/24/05.